

REVISED AGENDA
DEL NORTE LOCAL TRANSPORTATION COMMISSION MEETING
JANUARY 15, 2004 @ 1:30 P.M.
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS
981 H STREET, CRESCENT CITY, CA 95531

1. Call Meeting to Order
2. Minutes of December 11, 2003
3. Public Comment Period
4. Adjourn to Policy Advisory Committee

CONSENT AGENDA

4a. Allocation to Fund Travel & Training

Receive report regarding proposed allocation of Transportation Development Act (TDA) funds for Travel & Training. Consider action to approve Resolution #2004-01 allocating TDA funds for previously approved Travel & Training.

4b. Allocation to Fund Transit Website Project

Receive report regarding proposed allocation of Transportation Development Act (TDA) funds for Transit Website project. Consider action to approve Resolution #2004-2 allocating TDA funds for previously approved Transit Website project.

4c. Training and Travel Reimbursement

Consider action to approve reimbursements for costs of previously authorized travel and training.

4d. Highway 101 Corridor Study/Access Plan

Receive final Highway 101 Corridor Study/Access Plan. Consider action to accept the final document and forward to stakeholder agencies and organizations as appropriate.

REGULAR ITEMS

4e. Travel and Training Reimbursement Policy

Receive report regarding proposed policy regarding payments for staff travel and training. Consider action to approve proposed policy.

4f. Letter of Support - Federal Transit Administration FTA Section 5313(b)
Partnership Planning Grant

Receive report regarding letter of support requested from the Yurok Tribe for FTA Section 5313(b) Partnership Planning Grant application. Take action as necessary and appropriate.

4g. Team Transit Training Grant Application - Federal Transit Administration
(FTA) 5313(b)

Receive completed FTA 5313(b) application for team transit training submitted to California Department of Transportation on January 8, 2004. No action necessary.

4h. 2004 State Highway Operations and Protection Program (SHOPP)

Receive report regarding 2004 SHOPP. Take action as necessary and appropriate.

4i. Proposed State Budget and Transportation

Receive report regarding Governor's proposed budget and potential impact to transportation. Take action as necessary and appropriate.

4j. Funding for Redwood Coast Transit's Transit Coordinator

Receive report regarding funding for Redwood Coast Transit's Transit Coordinator. Consider action to reprogram previously allocated Rural Planning Assistance funds to pay a portion of Transit Coordinator contract costs and direct staff to prepare Overall Work Program amendment reflecting this change for approval at the February meeting.

4k. Verbal Reports

- 2004 State Transportation Improvement Program (STIP)
- Redwood Coast Transit Website
- Transportation Planning Academy
- S.A.F.E. Call Box System Improvements
- Federal Transit Administration Section 5310 Program
- Master Fund Transfer Agreement
- Transportation Conferences
- TDA Advisory Committee

5. Actions on the recommendations of the Policy Advisory Committee

6. Adjourn